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## AGENDA

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**Committee:** Finance/Information Technology Committee  
**Date:** Tuesday, July 7, 2020  
**Time:** 3:00 PM Add in public hearing on del taxes  
**Location:** County Board Room, lower level of the Safety Building  
**Please note that social distancing will be adhered to during this meeting.**  
**The Committee may discuss and take action on any of the agenda items listed below:**

1. Call the meeting to order at 3:00 p.m.
2. At approximately 3:00 pm Open Public Hearing on Penalty on Delinquent Property Tax Settlements
3. Close Public Hearing regarding Penalty on Delinquent Property Tax Settlements
4. Conduct Roll Call
5. Please silence all cell phones
6. Recite the Pledge of Allegiance
7. Approve previous Finance Committee meeting minutes from June 6, 2020
8. Recognition of others present and public comments on agenda items.
9. Review with possible action Langlade County Public Transportation vehicle replacement(s) and 5310 grant application with 20% County matching funds. (Richard Ducane, Danny Pyeatt and Pam Resch)
10. Review with possible action the purchase of a Skytron UV light for the County Jail to be reimbursed by the Routes to Recovery Funds. (Chief Deputy Dan Bauknecht)
11. Discuss Land Sales List, determine which delinquent properties to obtain
12. Discuss Ordinance #2-2020 Ordinance Regarding Penalty on Delinquent Taxes
13. Treasurer's Report along with review investment policy with possible action. (Tammy Wilhelm)
14. Review with possible action Resolution for Library HVAC.
15. Referral from Forestry Committee Meeting minutes of January 9, 2020: Review with possible action replenishing the Land Buy Account to its capped amount of \$250,000. (Erik Rantala)
16. Discuss with possible action Out of Home Placement Costs, Fund Balance and Risk Reserve for Social Services. (Ron Barger, Sarah Borneman)
17. Review with possible action the purchasing process, procedures and approval, for purchasing COVID-19 supplies. (Ron Barger, Pam Resch)
18. Review with possible action the payout of Paid Time Off (PTO) for Health Department Staff. (Ron Barger, Director of Health and Social Services)
19. Review with possible action a request to provide on-call pay for some of the Health Department Staff until 12/31/2020. (Ron Barger, Director of Health and Social Services)

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<sup>1</sup> Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.

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LANGLADE COUNTY



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20. Review with possible action 2021-2025 CIP for I.T. Department (Sue)
21. Review with possible action proposal(s) received for the Northwoods Housing Region CDBG Housing Administration Services sending Resolution to County Board. (Pam Resch, Finance Director)
22. Finance Committee discuss delegation of and responsibility for the financial analysis and presentation of Government Financials to the Finance Committee and County Board with possible action. Establish who, what, when, where, how. (All)
23. Review with possible action the Fund Balance Policy with possible action. (All)
24. Review with possible reimbursement for long distance phone charges for County Board member to attend County Board meeting via zoom. (Pam Resch)
25. Review with possible action request to reimburse Town of Langlade their 12.5% local share of FEMA clean debris removal costs as submitted and approved by FEMA per Resolution 60-2019 and 61-2019. (Pam Resch)
26. Review preliminary 2020 Budget estimates with possible action. (Pam - All)
27. Review 2021 Budget process and budget forecast with possible action. (Pam - All)
28. Review Committed for CIP fund balance, borrowed funds, previous resolutions pertaining to funds from the CIP with possible action. (Pam - All)
29. Finance Director's report regarding the finances of the County.
30. Review year-to-date departmental budgets of which the Finance Committee has oversight of.
31. Verify date of next meeting.
32. Adjourn the meeting.

Approved on July 1, 2020

John Medo, CHAIRMAN: FINANCE/INFORMATION TECHNOLOGY COMMITTEE

Cc: Committee Members  
Department Heads  
County Board  
Dennis Clark

Antigo Journal  
Results Broadcasting  
Antigo Public Library  
City of Antigo